

Matagorda Waste Disposal & Water Supply Corp.

Regular Board Meeting

Monday October 5, 2020, -6:00 P.M.

Poco Playa Restaurant

Matagorda, Texas 77457

Item A: Call meeting to order & establish a quorum

1. Open Meeting

2. *Should discussion on any Agenda item become necessary to be held in closed session, the president may call to convene in such closed session in accordance with the Texas Open Meeting Act 551.

Item B: Public Comments:

State Laws prohibits any deliberation of or decisions regarding items presented in public comments. This Board may only make a statement of specific factual information in response to a question of inquiry, recite an existing policy; or request staff place the item on an agenda for a subsequent meeting.

Item C: Interested Persons: George Lazaro

Item D: Minutes for July 6, 2020 and August 17, 2020

Item D: Staff Report:

Joe Zamora Sr. – Contractor

Rebecca Sanders- Office Manager

Item E: Old Business:

1) USDA fund request

2) Fulcrum Update

- 3) AT&T Bill- SCADA-RACO
- 4) Water Project- Engineer EDA update
- 5) Generator update

Item G: New Business:

- 1) Emergency response procedures in case of an alarm
- 2) Leaks
- 3) Sewer expansion
- 4) Interns
- 5) Illegal sewer taps

Item H: Adjournment